

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

IN RE WELLS FARGO & COMPANY
SHAREHOLDER DERIVATIVE
LITIGATION

Lead Case No. 3:16-CV-05541-JST

**[PROPOSED] ORDER GRANTING
DEFENDANT CARRIE TOLSTEDT'S
NOTICE OF MOTION AND MOTION
TO DISMISS**

1 Defendant Carrie Tolstedt's Motion to Dismiss the Consolidated Amended Verified
2 Stockholder Derivative Complaint pursuant to Rule 12(b)(6) for failure to state a claim with respect to
3 federal securities causes of action (Counts Five, Six, and Seven), the state-law insider trading causes
4 of action (Counts Three and Eight), and the contribution and indemnification claim (Count Eleven)
5 came on regularly for hearing on August 24, 2017. The Court, having considered all papers filed by
6 the parties in favor of and in opposition to the Motion to Dismiss, such oral arguments made at the
7 hearing, and all other matters deemed to be appropriate by the Court, and good cause appearing
8 therefor,

9 IT IS HEREBY ORDERED that Defendant's Motion to Dismiss is GRANTED WITHOUT
10 LEAVE TO AMEND.

11 DATED: August __, 2017
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16 HONORABLE JON S. TIGAR
17 UNITED STATES DISTRICT COURT JUDGE
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